PERSONNEL BOARD MEETING MINUTES Monday, October 1, 2018 – 6:00 p.m.

Call to Order/Roll Call of Members: **Norberto Alvarez**, Chairperson; **Stephen Dielmann**, Vice-Chairperson; **Zoraya Pena**, Member; **Luis Zubieta**, Member; **Oscar de la Rosa**, Member.

PRESENT Norberto Alvarez, Chairperson; Stephen Dielmann, Vice-Chairperson; Gelien Perez, Human Resources Director; Dayli Mesa, Personnel Board Secretary; Theron Simmons, Assistant City Attorney.

ABSENT Luis Zubieta, Member; Oscar de la Rosa, Member; Zoraya Pena, Member

AGENDA

*** A quorum was not present, and as a result, no action was taken. All action items were continued until the November meeting.

3. Report of Leave without Pay for September 2018.

SO NOTED.

4. Report of <u>Civil Service Appointments</u> for September 2018.

1. Carlos Lopez Construction & Maintenance Department 2. Orlando Amador Fire Department 3. Christopher Wydra Fire Department 4. Mayra Acosta Fire Department 5. Carlos Alonso Fire Department 6. Anthony Cuevas Fire Department 7. Phillip Dasilva Fire Department 8. Armando Enriquez Fire Department 9. Pedro Fernandez Fire Department 10. Abel Gomez Fire Department 11. Joel Gonzalez Fire Department Fire Department 12. Alfred Inchausti 13. Darwin Irigoyen Fire Department 14. Christopher Martinez Fire Department 15. David Mcvea Fire Department 16. Laura Nemoga Fire Department 17. Hector Quadri Fire Department 18. Jason Sandora Fire Department 19. Daniel Gonzalez **Public Works Department**

SO NOTED.

Report of <u>Resignations</u> for September 2018.

Armando Enriquez
Pedro Fernandez
Rafael Salas Jr.
Hector J. Gutierrez
Emmanuel Monzon
Police Department
Police Department

6. Olga M. Garcia Public Works Department

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7. Jamry Mendieta Public Works Department

SO NOTED.

6. Report of Maternal/Paternal Leave for September 2018.

Dakenis Tamayo
Debora Utreras
Public Works Department
Public Works Department

SO NOTED.

NEXT PERSONNEL BOARD MEETING: Monday, November 5, 2018 - 6:00 PM

If any person decides to appeal any decision made by the Personnel Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans and Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than seven (7) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) or (800) 955-8700 (VOICE), for assistance.